

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 20, Franklin District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lie(s) under the surface of lands described in Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY

McELROY COAL COMPANY

CNX LAND RESOURCES INC.

C/O LEATHERWOOD, INC.  
1000 CONSOL ENERGY DRIVE  
CANONSBURG, PA 15317-6506

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 27 day of OCTOBER, 2010, by WILLIAM GILLENWATER, its ASSISTANT MANAGER, by authority duly given.

Jan Pest  
MARSHALL County 12:52:26 PM  
Instrument No 1294432  
Date Recorded 11/05/2010  
Document Type O&G  
Pages Recorded 6  
Book-Page 712-58  
Recording Fee \$6.00  
Additional \$6.00

CONRHEIN COAL COMPANY  
a Pennsylvania corporation:

By: Its: ASSISTANT MANAGER

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 27 day of OCTOBER, 2010, by WILLIAM GILLENWATER, its **VICE PRESIDENT**, by authority duly given.

CONSOLIDATION COAL COMPANY

a Delaware corporation:

By: William Gillenwater

Its: Vice President

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 27 day of OCTOBER, 2010, by WILLIAM GILLENWATER, its **VICE PRESIDENT**, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC

a Delaware limited liability company:

By: William Gillenwater

Its: Vice President

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 27 day of OCTOBER, 2010, by WILLIAM GILLENWATER, its **VICE PRESIDENT**, by authority duly given.

RESERVE COAL PROPERTIES COMPANY

a Delaware corporation:

By: William Gillenwater

Its: Vice President

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 27 day of OCTOBER, 2010, by WILLIAM GILLENWATER, its **VICE PRESIDENT**, by authority duly given.

MCELROY COAL COMPANY  
a Delaware corporation:

By: William Gillenwater

Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 27 day of OCTOBER, 2010, by WILLIAM GILLENWATER, its **VICE PRESIDENT**, by authority duly given.

CNX LAND RESOURCES INC.  
a Delaware corporation:

By: William Gillenwater

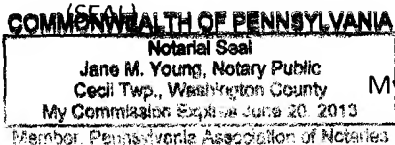
Its: Vice President

**NOTE:** PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF WASHINGTON

**JANE M. YOUNG**

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared WILLIAM GILLENWATER, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the ASST. MANAGER of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 27 day of OCTOBER, 2010.

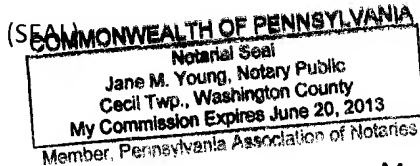


Jane M. Young  
Notary Public

Commission expires \_\_\_\_\_

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared WILLIAM GILLENWATER, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 27 day of OCTOBER, 2010.

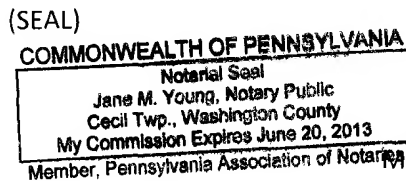


Jane M. Young  
Notary Public

My Commission expires \_\_\_\_\_

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared WILLIAM GILLENWATER, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 27 day of OCTOBER, 2010.

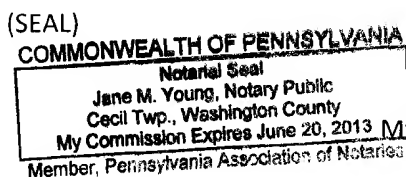


Jane M. Young  
Notary Public

My Commission expires \_\_\_\_\_

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared WILLIAM GILLENWATER, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 27 day of OCTOBER, 2010.



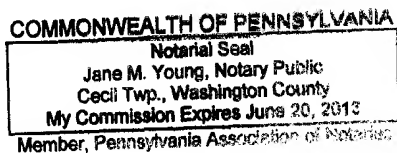
Jane M. Young  
Notary Public

My Commission expires \_\_\_\_\_

COMMONWEALTH OF PENNSYLVANIA  
 COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared WILLIAM GILLENWATER, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 27 day of OCTOBER, 2010.

(SEAL)



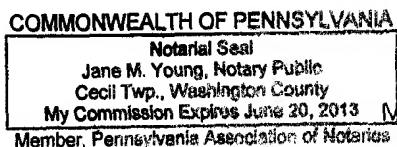
Jane M. Young  
 Notary Public

My Commission expires \_\_\_\_\_

COMMONWEALTH OF PENNSYLVANIA  
 COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared WILLIAM GILLENWATER, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 27 day of OCTOBER, 2010.

(SEAL)



Jane M. Young  
 Notary Public

My Commission expires \_\_\_\_\_

This Document Prepared By:

Andrew S. Graham

WV Bar No. 9664

Steptoe & Johnson PLLC

1085 Van Voorhis Road

PO BOX 1616

Morgantown, WV 26507

(304) 598-8000

EXHIBIT A - SURFACE TRACTS (McELROY MINE)  
Tax Map 20, Franklin District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
20	3	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	31.65 C N M Land Co	351/265
20	3.1	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	5.69 A New Martinsville Land Co	351/265
20	4	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	6.4 A River Bottom	351/265
20	5	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	5.52 River Bottom	351/265
20	10	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	8.6 A Lis 3 & 4 Parcel B N M Land Co	351/265
20	11	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	8.22 A Lois 1 & 2 Parcel B N M Land Co	351/265
20	16	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	5.98 & Strip Rear Lots 3-4-5-6-7-8 B N M Land Co	351/265
20	20	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	52.175 Riv B&H & N Mart Land Co (14.66 M Timb)	351/265
20	21	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	127.507 C N M Land Co (122.97 Managed Timb)	351/265
20	22	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	149.16 River Hill (149.16 Managed Timber)	467/245
20	24	Rine	Robert	12 Maplewood Drive	Williamstown	WV	26197	24.30 Coon Run & 1/2 O&G	504/93
20	25	Rine	Robert	12 Maplewood Drive	Williamstown	WV	26197	43.82 Coon Run & 1/2 O&G	504/93
20	26	Rine	Robert	12 Maplewood Drive	Williamstown	WV	26197	60.52 Wayne Ridge & 1/2 O&G	504/93
20	27	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	119.83 Coon Run Less Coal (119.83 Managed Timb)	351/265
20	28	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	15.34 A Simms Run (15.34 Managed Timb)	448/587
20	29	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	30.08 A River Hill (30.08 Managed Timb)	351/265
20	30	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	105 River Hill (105 Managed Timber)	467/245
20	31	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	36 A 112 P River Hill (36.70 Managed Timber)	351/265
20	32	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	28.80 Coon Run (28.8 Managed Timber)	351/265
20	33	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	42.186 A Simms Run (42.19 Managed Timber)	448/587
20	34	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	206.61 River B&H (170.05 Managed Timber)	351/265
20	35	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	13.2 A East of Highway (9.03 Managed Timber)	351/265
20	36	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	20.55 East of Highway (15.55 Managed Timber)	390/10
20	37	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	18.53 East of Highway (14.70 Managed Timber)	394/468
20	38	Wheeling Electric Company		51 16th Street	Wheeling	WV	26003	12.89	DB 280/152
20	39	Wheeling Electric Company		51 16th Street	Wheeling	WV	26003	36.42	unknown
20	40	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	36.5	DB 351/265
20	42	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	59.203 A River Bottom Tract One	369/530
20	42.1	PPG Industries, Inc.		1 PPG Pl	Pittsburgh	PA	15272	23.934 A River Bottom Tract Two	369/530

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 27th day of October 2010, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 5th day of November 2011 at 12:52 o'clock PM.

TESTE: Jan Pest Clerk.